

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129947

Entity Name: TAIL WIND, LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

13670 CALLINGTON DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

16555 HOLLOW TREE LANE
WELLINGTON, FL 33470

Current Mailing Address:

13670 CALLINGTON DRIVE
WELLINGTON, FL 33414

New Mailing Address:

16555 HOLLOW TREE LANE
WELLINGTON, FL 33470

FEI Number: 45-3814781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELAW, CHARLES W III
13670 CALLINGTON DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WHITELAW, CHARLES W III
16555 HOLLOW TREE LANE
WELLINGTON, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES W. WHITELAW III

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITELAW, CHARLES W III
Address: 16555 HOLLOW TREE LANE
City-St-Zip: WELLINGTON, FL 33470

Title: MGR
Name: BUSCH, ALLYSON M
Address: 13670 CALLINGTON DR
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES W. WHITELAW III

MGR

09/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date